

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047245

FILED
Jun 27, 2005
Secretary of State

Entity Name: ESCARZO WOOD FLOORS, LLC

Current Principal Place of Business:

1500 BAY RD, STE 1206
MIAMI BEACH, FL 33139

New Principal Place of Business:

1801 CORAL WAY SUITE 403
MIAMI, FL 33145

Current Mailing Address:

1500 BAY RD, STE 1206
MIAMI BEACH, FL 33139

New Mailing Address:

1801 CORAL WAY SUITE 403
MIAMI, FL 33145

FEI Number: 56-2417693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ANDRES REYES DE NARVAEZ
1500 BAY RD, STE 1206
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDRES REYES DE NARV, AEZ
Address: 1500 BAY RD, STE 1206
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: MARCELA STERLING NAR, ANJO
Address: 1500 BAY RD, STE 1206
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANDRES REYES

MGR

06/27/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date